

## AGENDA Alaska Health Care Commission

## Friday, December 6, 2013

Frontier Building, Rm. 896 3601 C Street, Anchorage, Alaska

**Note:** There will be no public hearing at this meeting. Agenda times will vary and meeting may end early. Breaks will be taken as needed.

7:30 Gathering & Breakfast (provided)

## 8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

Commission Member and Guest Introductions

## 8:15 Discuss and address public comments and final Commission edits of 2013 Draft Findings and Recommendations and preliminary 2014 agenda:

Deb Erickson

- Health Care System Transformation Strategies
  - Ensure the best available evidence is used for making decisions
  - Engage employers to improve health plans and employee wellness
  - Increase price and quality transparency; and, Strengthen the Health Information Infrastructure
- Commission's 2014 Agenda
- Additional/Miscellaneous Comments Not Directly Related to 2013 Draft
- 12:00 LUNCH (provided)
- 12:30 Continue morning discussion if necessary
- \*\*\* Approve 2013 Findings and Recommendations and 2014 Agenda for Commission's 2013 Annual Report
- \*\*\* Discuss
  - Preliminary Commission plans for 2014
  - Coordination with State of Alaska agencies on Statewide Health Plan
  - Coordination with Alaska Medicaid Reform Advisory Group
- \*\*\* Affordable Care Act in Alaska Update

Deb Erickson

4:15 Wrap-Up Deb Erickson

4:30 Adjourn